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PineStone 鼎石

Pinestone Capital Limited

鼎石資本有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 804)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement dated 26 July 2021 (the “**Announcement**”) of Pinestone Capital Limited (the “**Company**”) in respect of the proposed board meeting (the “**Meeting**”) of the board of directors (the “**Board**”) of the Company for the purpose of, inter alia, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021.

The Board hereby announces that the proposed Meeting originally scheduled on Wednesday, 4 August 2021 has been rescheduled to Thursday, 5 August 2021.

Save as disclosed above, all other information of the Announcement remains unchanged.

By order of the Board
Pinestone Capital Limited
Cheung Yan Leung Henry
Chairman

Hong Kong, 27 July 2021

As at the date of this announcement, the Board comprises Mr. Cheung Yan Leung Henry and Mr. Cheung Jonathan as executive Directors, Mr. Yeung King Wah, Mr. Lai Tze Leung, George and Mr. So Stephen Hon Cheung as independent non-executive Directors of the Company.